

PHARMACY EXAMINING BOARD
Room 124, 1400 E. Washington Avenue, Madison
Contact: Deanna Zychowski (608) 266-5432
February 11, 2003

11:00 A.M.

CLOSED SESSION – Conducting practical examinations for licensure and reviewing and writing examination questions.

February 12, 2003
Room 179A, 1400 E. Washington Avenue, Madison

8:00 A.M.

CLOSED SESSION – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Secretary Donsia Strong Hill

A. Approval of Minutes of January 14, 2003.

Presentation of proposed stipulation in the matter concerning Charles Hall, R.Ph. by Attorney Mike Berndt.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary report on pending court cases, disciplinary cases and administrative rules.

C. Review and approval of proposed administrative rule relating to central fill to be sent to the Legislature.

D. Review and approval of proposed administrative rule relating to filing completed applications for examination to the Legislature.

E. Review of draft of rule relating to the temporary absence of a pharmacist from the pharmacy under 6.04.

F. Public hearing on proposed rules relating to admission requirements for all required professional examinations – **9:30 A.M.**

G. Public hearing on proposed rules relating to notarized photographs – **9:30 A.M.**

H. Board approval of schools.

Discussion of impact of HIPAA rules on providing patient consultations to an agent of the patient (handout)

I. Variance request – Riverview Hospital – Wisconsin Rapids.

J. Request for temporary location – Aurora Pharmacy – Milwaukee.

K. Review request for change of location within a clinic – Meriter Hospital – Madison.

Discussion of licensure of Canadian pharmacists.

Report of Controlled Substances Board – Cynthia Benning.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE
STATUTES 19.85(1) (a) (b) (f) and (g) – 10:30 A.M.**

L. Deliberation of proposed stipulation – Charles Hall, R.Ph. – Sauk City – case advisor – Dan Luce.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

M. Consulting with legal counsel – post-inspection discipline.

Mc. Review request for reconsideration for administrative warning – Oconomowoc Memorial Hospital - Appearance – Mark Zwaska. - **11:30 A.M.**

N. Request for full license – Edward Carr, R.Ph. – **1:00 P.M.**

O. Request for full license – Marilyn Kuhrt, R.Ph. – **1:15 P.M.**

P. Request for full license – Craig Moon, R.Ph. - **1:30 P.M.**

Q. Request for reinstatement of three month stay of suspension – Gregory Teche, R.Ph. – **1:45 P.M.**

R. Request for three month stay of suspension – Roger Iverson, R.Ph.

- S. Request for three month stay of suspension – Janet Krueger, R.Ph.
- T. Request for three month stay of suspension – Donald Leetz, R.Ph.
- U. Request for three month stay of suspension – Lance Lundstad, R.Ph.
- V. Request for three month stay of suspension – Luigi Miceli, R.Ph.
- W. Letting stay expire – Thomas Pire, R.Ph.
- X. Request for reinstatement of three month stay of suspension – John R. Schmitt, R.Ph.

Division of Enforcement - Meeting with individual board members – **1:30 P.M.**

- Y. Division of Enforcement – case status report – **1:45 P.M.**

- Z. Monthly drug theft and loss report.

Deliberation on proposed administrative warnings received after mailing of agenda.

Examination issues – Casey Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.